

**CHCF-A Administrative Committee  
Meeting Minutes for November 17, 2016  
10:00 A.M. Room 3204**

**Venues**

California Public Utilities Commission  
505 Van Ness Avenue  
Room 3212  
San Francisco, CA 94102

***Alternate Public and Teleconferenced Locations:***

Junipero Serra State Office Building  
320 West 4<sup>th</sup> Street, Suite 500  
(Corner of West 4<sup>th</sup> Street and Broadway Street)  
Los Angeles, CA 90013

Mono County CAO Conference Room  
Sierra Center Mall, Suite 307  
452 Old Mammoth Road  
Mammoth Lakes, California 93546

**Attendees**

Manisha Lakhanpal	Acting Chair, ORA
Stanley Lee	Primary CBO (In Los Angeles)
Stephen Kalish	Alternate CBO (In Mammoth Lakes)
Sindy Yun	Legal
Kristina Abadjian	Public Advisor's Office (in Los Angeles)
Ann Ten-Eyck	Cooper, White Cooper
Michael Coen	Communications Division

Manisha Lakhanpal, Acting Chair, called the meeting to order at 10:06 a.m.

**1. Introductions**

Introductions were made and roll was taken.

**2. Approval of the August 18, 2016, Public Meeting Minutes**

Stanley Lee brought a motion to approve August 18, 2016, meeting minutes. Stephen Kalish seconded the motion and the Committee approved the minutes unanimously.

**3. Election of Officers**

As per Section 6.1 of the CHCF-A AC Charter, two officers shall be elected, a Chair and a Vice-Chair.

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The election of officers was held until the next meeting in February 2017. ORA and Legal will determine if ORA should be chair for the committee meetings. Stephen Kalish agreed to be chair for the February 16, 2017, committee meeting. Manisha Lakhanpal stated that the new ORA representative will be at the next meeting.

**4. Administrative Services-Fiscal Services**

Michelle Morales was not in attendance but provided the Financial Report for Fund 0464 for the month ended 9/30/2016, for the committee to review.

**5. Liaison Reports**

**a. Communications Division**

Michael Coen, with help from Sindy Yun, presented the Communications Division report of open and closed proceedings:

1. Rulemaking 11-11-007: CD is conducting a study as ordered by Commission Decision 14-12-084, Ordering Paragraph # 6 entitled, Broadband Networks and Universal Service Study. The requirements of the study are discussed throughout the Decision.
2. Siskiyou Test Year 2017 General Rate Case (GRC) Decision 16-09-047. Proceeding is closed.
3. Volcano Test Year 2017 GRC Decision 16-09-049. Proceeding is closed.
4. Cost of Capital Proceeding Application 15-09-005 Decision 16-12-035. Proceeding is closed.
5. Calaveras Test Year 2018 GRC Application 16-10-002. Proceeding is open.
6. Cal-Ore Test Year 2018 GRC Application 16-10-004. Proceeding is open.
7. Ponderosa Test Year 2018 GRC Application 16-10-001. Proceeding is open.
8. Sierra Test Year 2018 GRC Application 16-10-003. Proceeding is open.

To view these go to [cpuc.ca.gov](http://cpuc.ca.gov):

Click Proceedings;

Click Open Proceedings

In Proceeding Number Search box type in like this → A1610003;

At far left under Proceeding number Click the Proceeding whether active or closed;

Click Documents to view documents;

If closed look for the Final Decision.

**b. Legal Division**

Sindy Yun had no report.

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**6. Public Comments**

There are no public comments.

**7. Future Meeting Date**

The next meeting will be at 10:00 AM on February 16, 2017. Stephen Kalish will be in Mammoth Lakes and Stanley Lee will be in San Francisco.

**8. Adjournment**

Manisha Lakhanpal put forth the motion to adjourn. Stephen Kalish moved and Stanley Lee seconded the motion. The vote to adjourn was unanimous at 10:37 a.m.